



CITY OF MORGAN HILL
17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037

Draft
PARKS AND RECREATION COMMISSION
MEETING MINUTES
March 18, 2003

MORGAN HILL CIVIC CENTER

Council Chambers
17555 Peak Ave.
Morgan Hill, CA 95037
408.779-7271

Chair	Craig C. van Keulen
Vice-Chair	Mark Frederick
Commission Member	Laura Hagiperos
Commission Member	Daniel Kenney
Commission Member	Marilyn Librers
Commission Member	Rick Page
Commission Member	Wes Rolley

School Board Liaison	Amina Khemici
City Council Liaison	Hedy Chang

LIAISON
Senior Advisory
BTAC
CPRS
Parks/Public Arts
Recreation
Endowment
YAC/Public Arts

7:30 p.m.
CALL TO ORDER

ROLL CALL ATTENDANCE

Absent: Commissioners Rolley, Frederick, School Board Liaison Khemici

DECLARATION OF POSTING OF AGENDA

Per Government Code 54954.2

PLEDGE OF ALLEGIANCE

Led by Commissioner Page

PUBLIC COMMENTS

None.

REPORTS

A. PARKS REPORT

None.

B. RECREATION & COMMUNITY SERVICES REPORT

Nancy Harris reported on the St. Pat's Day event she coordinated at the Community and Cultural Center.

C. California Park and Recreation Commissioners and Board Report

No report.

BUSINESS

1. PARKS AND RECREATION COMMISSION PUBLIC PROJECTS FUNDING ALLOCATION RECOMMENDATION

Recommended Action: Provide staff with further comment on report to be presented to the Agency Board on March 19, 2003.

Motion by Commissioner Librers adding a 5th recommendation: Funds must be reimbursed to the CIP fund within one year to the level of \$2.7million. Motion seconded by Commissioner Page, approved 5:0.

2. Bicycle and Trails Advisory Committee Applicant(s).

Recommended Action: Review application(s) and appoint committee members.

Alan Clark and Bob Elthgoth were appointed to the BTAC, approved 5:0.

3. APPROVAL OF MEETING MINUTES OF MARCH 4, 2003 (February Meeting).

Recommended Action: approve minutes as presented.

Moved by Commissioner Kenney, seconded by Commissioner Hagiperos, approved 5:0.

FUTURE COMMISSION ITEMS

BMX/Skate Park Design and Fund-raising

Schedule joint workshops with committees

Community Park Master Plan

Friends of PRC endowments - tabled

Sub-Committee on a City Public Art Policy and Process: Members Rolley and Kenney

Summer class analysis report

ANNOUNCEMENTS

REQUESTS FOR FUTURE ITEMS

ADJOURNMENT

Regular Parks and Recreation Commission Meeting on April 15, 2003.